

**Public Service Commission of Wisconsin**  
Public Service Commission of Wisconsin Building\*  
Flambeau River Conference Room, 3<sup>rd</sup> Floor  
610 North Whitney Way  
Madison, Wisconsin

\*This building is accessible to individuals with disabilities.  
If you need reasonable accommodations due to a disability,  
please contact the Commission at the address above or (608) 266-1265.

**\*\* The Commission is moving the week of April 16-20, 2018, to the Hill Farms State Office Building, 6<sup>th</sup> floor, 4822 Madison Yards Way, Madison, Wisconsin.**

<b>Open Meeting Agenda for Thursday, April 12, 2018, at 10:00 a.m.</b>
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1. Minutes of the open meeting of Wednesday, March 28, 2018  
[PSC Meeting Minutes 20180328.docx - DL: 1627821](#)
2. 2000-CU-100 – Application of the Town of Florence, as an Electric, Water, and Gas Public Utility, for Authority to Construct a New Office Building in the Town of Florence, Florence County, Wisconsin (proposed notice of investigation)  
[2000-CU-100 Notice of Investigation.docx - DL: 1626630](#)
3. 6690-EA-190 – Application of Wisconsin Public Service Corporation, as an Electric Public Utility, for Authority to Abandon and Remove Approximately 1,000 Circuit Feet of Single-Phase, Overhead Electric Distribution Line in the Town of Carson, Portage County, Wisconsin (proposed notice of investigation)  
[6690-EA-190 Notice of Investigation.docx - DL: 1626662](#)
4. 5180-CW-104 – Application of the Village of Rothschild, as a Water Public Utility, for Authority to Construct a Clearwell Addition at the Water Treatment Facility in the Village of Rothschild, Marathon County, Wisconsin (proposed notice of investigation)  
[5180-CW-104 Notice of Investigation Rothschild.docx - DL: 1627443](#)
5. 910-WR-104 – Application of the Village of Cambria, Columbia County, Wisconsin, as a Water Public Utility, for Authority to Adjust Water Rates (proposed notice of proceeding)  
[910-WR-104 Notice of Proceeding Cambria.docx - DL: 1627211](#)

6. 3280-WR-114 – Application of the City of Madison, Dane County, Wisconsin, as a Water Public Utility, for Authority to Adjust Water Rates (proposed notice of proceeding)  
[3280-WR-114 Notice of Proceeding Madison.docx - DL: 1617794](#)
7. 5-ES-109 – Strategic Energy Assessment for the Years January 1, 2018, through December 31, 2024 (suggested minute) (MD/HO memorandum of 3/22/18)  
[5-ES-109 Draft SEA 2024 Commission Agenda Memo.docx - DL: 1626923](#)
8. 5820-SB-134 – Application of Superior Water, Light and Power Company for Authority to Issue Long-Term Debt Securities Not to Exceed \$15 Million (suggested minute) (MD/CT/AP memorandum of 3/23/18)  
[5820-SB-134 Memorandum.docx - DL: 1620793](#)
9. 9709-FG-2018 – Energy Innovation Grant Program (EIGP) Funded by a Grant Awarded by the Department of Energy, SEP-Formula, on July 27, 2009  
  
2018 Grant Program Design (suggested minute) (KN/MR/OS memorandum of 2/28/18)  
[9709-FG-2018 Rqst for Comment & Memo re EIGP 2018 design.pdf - DL: 1622850](#)
10. 5-BF-2018 – FY 2018 Broadband Expansion Grants  
  
Fiscal Year 2018 Round 2 Broadband Grant Awards (suggested minute)  
(KN/JS/AD/DK/JM/PRJ memorandum of 3/21/18)  
[5-BF-2018 Memorandum Round 2 grant application summary.docx - DL: 1625008](#)  
[Attachment 1.pdf - DL: 1627000](#)
11. 2800-ER-108 – Application of the City of Kaukauna, Outagamie County, Wisconsin, as an Electric Public Utility, for Authority to Adjust Electric Rates (discussion of record)  
[Decision Matrix-PSC-Final - PSC REF#: 339831](#)

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The next open meeting is scheduled for Thursday, April 26, 2018, at 10:30 a.m.

**PLEASE NOTE NEW LOCATION FOR THE OPEN MEETING ON APRIL 26, 2018,  
AND FUTURE OPEN MEETINGS**

**Hill Farms State Office Building  
6<sup>th</sup> Floor, PSC Conference Room S639  
4822 Madison Yards Way, Madison, Wisconsin**

Those wishing to attend a PSC open meeting should allow at least 20 minutes before the scheduled open meeting start time for parking and making your way to the PSC Conference Room S639. You will need to check in at the security desk and obtain a visitor access badge before proceeding to PSC Conference Room S639. See the [Information for Visitors Page](#) on the Commission's web site, <http://psc.wis.gov>, for more detailed information.

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